



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 20, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**
Regular meeting of May 13, 2008.

Approximately
thru 10:00 a.m.

CLOSED SESSION

- 3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: unknown

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES (Please limit comments to five minutes each)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion
unless a board member requests separate action on a specific item)*

HEALTH DEPARTMENT

- 4) Amendment to Agreement with Children and Families Commission
RECOMMENDED ACTION: Approve and authorize Chair to sign Agreement and First Amendment to Mono County Children and Families Commission Grant Agreement with County of Mono (Health Department) pertaining to home visiting services. Fiscal impact: None.

MENTAL HEALTH

- 5a) Mental Health Performance Contract
RECOMMENDED ACTION: Approve County entry into a proposed contract number 07-77188-000 with the State Department of Mental Health for the delivery of local mental health services, and authorize the Mental Health Director to sign said contract and any future amendments on behalf of the County. Fiscal impact: \$508,382 revenue.
- 5b) Contract with Mar Ric Residential Treatment Facility
RECOMMENDED ACTION: Approve County entry into a proposed two-year contract with Mar-Ric, LLC, for transitional and recovery residential treatment services, and authorize the Board Chair to sign said contract on behalf of Mono County. Fiscal impact: FY 08-09, \$30,000; FY 09-10, \$30,000.
- 5c) Sierra Recovery Center Contract 2008-2010
RECOMMENDED ACTION: Approve County entry into a proposed 24-month contract with Sierra Recovery Center for the provision of residential social model alcohol and drug services, and authorize the Board Chair to sign said contract on behalf of Mono County. Fiscal impact: FY 08-09, \$37,500; FY 09-10, \$37,500.

PUBLIC WORKS

- 6) County Maintained Mileage for FY 08-09
RECOMMENDED ACTION: Adopt **Resolution R08-___** "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions to the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2008-2009." Fiscal impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

Received	Dated	From	Subject
5-12-08	5-5-08	J. E. Winkler to Mono County Board of Supervisors	Ideas for Mono County Supervisors to Consider

Approximately
15 minutes

COUNTY ADMINISTRATIVE OFFICE

- 8) Great Basin Unified Air Pollution Control District (**Tom Wallace**)
RECOMMENDED ACTION: Receive an informational report from the committee reviewing the Great Basin Unified Air Pollution Control District and provide further direction to staff. Fiscal impact: None.

Approximately
15 minutes

COUNTY COUNSEL

- 9) Proposed Joint Powers Entity for District Financing (**Marshall Rudolph, Brian Muir, and Representative(s) from the District**)
RECOMMENDED ACTION: (1) Consider request by the Antelope Valley Fire Protection District to participate in a joint powers entity for purposes of facilitating District financing. (2) Potentially give conceptual approval. (3) Receive staff report. (4) Provide any desired direction to staff. Fiscal impact: None.

Approximately
55 minutes

PUBLIC HEALTH

- 10a) 2008-2010 Aboveground Petroleum Storage Act Program Grant Agreement (**Louis Molina**)
RECOMMENDED ACTION: Potentially approve and authorize the signature of Louis Molina, Environmental Health Manager, on the Aboveground Petroleum Storage Act Program Grant Agreement, 2008-2010. Fiscal impact: \$58,196 revenue.

- 10b)** Back-up Generators (**Debra Diaz and Lynda Salcido**)
RECOMMENDED ACTION: (1) Consider and potentially approve County entry into proposed License and Agreement with Pacific West Management and the Town of Mammoth Lakes pertaining to back-up generators at the Minaret Village Shopping Center. (2) Consider and potentially approve County entry into Agreement and First Amendment to Agreement between the County of Mono and the Town of Mammoth Lakes regarding a Backup Power Generator for Emergency Operations Centers. (3) Potentially authorize the Board Chair to sign said agreements on behalf of the County. (4) Receive staff report and provide any desired direction to staff. Fiscal impact: None.
- 10c)** 2007-2008 Hospital Preparedness Program (HPP) Agreement Approval (**Dr. Rick Johnson and Lynda Salcido**)
RECOMMENDED ACTION: (1) Potentially approve and authorize the Chair's signature on the Certification Against Supplanting for the Hospital Preparedness Program (HPP) Agreement Non-Supplantation Certification Form. (2) Potentially authorize the Public Health Director to sign the contract agreement, Certification Regarding Lobbying, and any additional contract amendments. Fiscal impact: \$165,334.
- 10d)** 2007-2008 Public Health Emergency Preparedness Centers for Disease Control and Prevention (CDC) Agreement (**Dr. Rick Johnson and Lynda Salcido**)
RECOMMENDED ACTION: (1) Potentially approve and authorize the Chair's signature on the Certification Against Supplanting for the Public Health Emergency Preparedness Local Health Department CDC Funding Agreement. (2) Potentially authorize the Public Health Director to sign the contract agreement, Certification Regarding Lobbying, and any additional contract amendments. Fiscal impact: \$193,610.

~ LUNCH RECESS ~

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Approximately
15 minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 11)** Discuss and Potentially Adopt a Background Check Policy for Hiring New Employees (**Robert Garret and Wade McCammond**)
RECOMMENDED ACTION: Discuss and potentially adopt a background check policy for hiring new employees. Fiscal impact: Approximately \$2,000.

Approximately
50 minutes

PUBLIC WORKS

- 12a)** Mapping of the Tri-Valley Area for Future Detailed FEMA Floodplain Study (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Receive presentation from staff describing proposed mapping of the Tri-Valley area. (2) Potentially approve and authorize the Director of Public Works to solicit proposals for surveying services resulting in detailed mapping of the Tri-Valley area to be utilized in a future detailed FEMA floodplain study of the Tri-Valley area. Fiscal impact: None.
- 12b)** Sierra Center Mall Tenant Improvements (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Receive presentation from staff outlining changes in the bid process for County projects. (2) Adopt and approve plans and specifications for tenant improvements to lease space at Sierra Center Mall. (3) Approve and authorize the Clerk to the Board, in consultation with the Department of Public Works, to advertise for bids. (4) Approve and authorize the County Administrative Officer to process and execute appropriate construction documents during the bid process. Fiscal impact: None.
- 12c)** Bid Advertisement for Mountain Gate Fishing Access Phase 1 (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Receive presentation from staff describing proposed Phase 1 improvements at Mountain Gate Fishing Access. (2) Potentially adopt and approve plans and specifications for Phase 1 of Mountain Gate Fishing Access. (3) Potentially approve and authorize the Clerk of the Board, in consultation with the Department of Public Works, to advertise for bids. (4) Potentially approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process. Fiscal impact: None.
- 12d)** Road Improvement Project Selection for Proposition 1B Allocation (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Consider and potentially adopt **Resolution R08-____** "A Resolution of the Mono County Board of Supervisors Authorizing Submission of Mono County's Local Streets and Roads Projects for Proposition 1B Funding and Amending the County's FY 07-08 Budget to Include Those Projects." (2) Provide any desired direction to staff. Fiscal impact: \$1.2 million revenue.

ADJOURN

The Mono County Housing Authority will meet in special session at 1:30 p.m.

Mono County Board of Supervisors will meet in regular session on **June 3, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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